



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA
OCTOBER 7, 2013

- I. CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
SWEARING IN CEREMONY FOR THOMAS FLANNERY TO THE POSITION OF FIRE FIGHTER FOR THE VILLAGE OF BROADVIEW
- II. PUBLIC COMMENT**
- III. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - SEPTEMBER 16, 2013
- IV. CONSIDERATION TO APPROVE EXPENDITURE (s):**
GRAND TOTAL ALL FUNDS: \$612,905.72
- V. REPORTS FROM VILLAGE OFFICERS:**
REPORTS ARE GIVEN THE SECOND MEETING OF THE MONTH
- VI. COMMUNICATION(s):**
Progress Center for Independent Living Annual Dinner
- VII. OLD BUSINESS**
 - A. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A UTILITY COST AUDIT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND AMAUDIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 - B. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A MUNICIPAL FRANCHISE & TAX AUDIT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND AMAUDIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

NEW BUSINESS

- A. CONSIDERATION OF AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK FOR THE PROVISION OF ENVIORNMENTAL HEALTH INSPECTION SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE FOR CARGO TRANSIT CORPORATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF A MOTION TO APPROVE A REQUEST BY THE VILLAGE FIRE DEPARTMENT TO HIRE THREE NEW FIREFIGHTERS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF AN ORDINANCE APPROVING A FAÇADE IMPROVEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND SIRAJ BHANPURI FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. CONSIDERATION OF AN ORDINANCE APPROVING A FAÇADE IMPROVEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND HAEJA KIM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT WITH FORNARO LAW FOR THE PROVISION OF LEGAL SERVICES ASSOCIATED WITH THE PROPOSED ISSUANCE OF BONDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- G. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND MILLER, CANFIELD, PADDOCK AND STONE, P.L.C FOR THE PROVISION OF BOND SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- H. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND GEORGE K. BAUM & COMPANY WITH REGARD TO UNDERWRITER SERVICES FOR THE ANNUAL ROLLOVER BOND FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- I. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND COMMUNITIES OF DISTINCTION TV FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- J. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- K. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- L. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- M. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND VEQUITY LLC-SERIES IX 1617 ROOSEVELT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- N. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED WITHIN THE VILLAGE OF BROADVIEW FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- O. CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 5 “TRAFFIC SCHEDULES” OF TITLE 7 “MOTOR VEHICLES AND TRAFFIC” SECTION 3 “ONE WAY STREETS AND ALLEYS” TO REFLECT A CHANGE IN A CERTAIN TRAFFIC PATTERN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

- Roesch Ford \$34,067.72
- Auto Truck Group \$16, 832.00
- CDS Office Technologies \$6,006.00

IX. COMMITTEE REPORTS:

Water, Drainage & Health

Fire, Police & Civil Service

Committee Chair

Trustee Brown-Marino

Trustee Morris

Streets, Sidewalks & Alleys

Trustee McGrier

Building & Public Property:

Trustee Turner

Business Committee

Trustee Benson

Finance Committee

Trustee Abraham

X. VILLAGE CLERK

Garnet Walters

XI. VILLAGE PRESIDENT

Sherman Jones

XII. OTHER BUSINESS:

XIII. EXECUTIVE SESSION – FOR THE PURPOSE OF DISCUSSING VILLAGE POLICY RELATED TO EMPLOYEE BENEFITS, INCLUDING SICK LEAVE POLICY.

XIV. ADJOURNMENT: